

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
Thursday, June 19, 2014

7:15	Call To Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:35	Election of Officers
7:35-7:55	Director's Report
7:55-8:15	Approval: FY15-FY19 Strategic Plan
8:15-8:35	Preliminary Discussion of FY 2015 Administrative and Trustee Objectives
8:35-8:45	Potential Funding for PLUGGED iN Series
8:45-8:55	Library Space Planning / Reimagining Our Libraries Project
8:55-9:00	Foundation Update
9:00-9:05	Friends Update
9:05-9:10	Unanticipated Items
9:10-9:15	Date of Next Meeting
9:15	Adjournment